



# LOS ANGELES COUNTY COMMISSION ON HIV

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While not required of meeting participants, signing-in constitutes public notice of attendance. Presence at meetings is recorded solely based on sign-in sheets, and not signing-in constitutes absence for Commission members. Only members of the Commission on HIV are accorded voting privileges, thus Commissioners who have not signed in cannot vote. Sign-in sheets are available upon request.

## EXECUTIVE COMMITTEE MEETING MINUTES

March 29, 2010

Approved  
6/1/2010

MEMBERS PRESENT	MEMBERS ABSENT	HIV EPI AND OAPP STAFF	COMM STAFF/CONSULTANTS
Carla Bailey, <i>Co-Chair</i>	Al Ballesteros	None	Jane Nachazel
Anthony Braswell, <i>Co-Chair</i>	Jeffrey Goodman		Glenda Pinney
Sergio Aviña	Lee Kochems		Jim Stewart
Nettie DeAugustine	Mario Pérez	PUBLIC	Craig Vincent-Jones
Whitney Engeran-Cordova	Kathy Watt		Nicole Werner
Michael Johnson	Fariba Younai		
Brad Land		Miki Jackson	
Angélica Palmeros		Dean Page	

### CONTENTS OF COMMITTEE PACKET

#### 1) **Agenda:** Executive Committee Meeting Agenda, 3/29/2010

- CALL TO ORDER:** Mr. Braswell called the meeting to order at 10:05 am.
- APPROVAL OF AGENDA:**  
**MOTION #1:** Approve the Agenda Order (*Passed by Consensus*).
- APPROVAL OF MEETING MINUTES:**  
**MOTION #2:** Approve the Executive Committee Meeting minutes, as presented (*Postponed*).
- PARLIAMENTARIAN REMARKS:** Mr. Stewart announced he has been re-certified for six years.
- PUBLIC COMMENT, NON-AGENDIZED:** There were no comments.
- COMMISSION COMMENT, NON-AGENDIZED:** There were no comments.
- PUBLIC/COMMISSION COMMENT FOLLOW-UP:** There were no comments.
- CO-CHAIRS' REPORT:** Mr. Braswell welcomed Mr. Aviña to the Executive Committee.
  - Memorandum of Understanding (MOU):**
    - Mr. Vincent-Jones reported the MOU group met to address differences between the Commission's and OAPP's iterations. The former addressed all anticipated interaction while the latter addressed only legislatively designated issues.
    - He is drafting a compromise iteration with reduced description of commonly agreed upon subjects while retaining more detail in "gray" areas.
    - MOUs are not legally binding documents, but clarify areas to enhance effective communication.
- EXECUTIVE DIRECTOR'S REPORT:**
  - Mr. Vincent-Jones noted the Commission's budget will not be final until the full Ryan White award is known.
  - Several have asked about funding attendance for AIDSWatch and the All Grantees meeting. Ryan White funds cannot be used for AIDSWatch. Limited funds are available for All Grantees meeting.

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- The Committee felt that attendance at the Washington, D.C. AIDSWatch was unlikely to be of much value for Commission representation, especially in light of limited funds. Instead, it felt a concerted local effort would better inform Congressional representatives while also supporting opportunities to educate the local community and support the Commission's long-term mobilization goals.
- ➡ Mr. Vincent-Jones and Mr. Land will develop a one-page application for meetings like All Grantees and USCA.
- ➡ Refer to JPP Committee: Coordinate local AIDS Watch concurrent with Congressional recess and community education like training on letter writing and visits consistent with Commission advocacy/mobilization goals.
- ➡ Include memorandum in April Commission packet explaining choice not to attend Washington, D.C. AIDSWatch and to focus on local advocacy/mobilization efforts.

10. **OAPP REPORT:** There was no report.

11. **HIV EPIDEMIOLOGY REPORT:** There was no report.

### 12. **PREVENTION PLANNING COMMITTEE (PPC) REPORT:**

- Mr. Vincent-Jones reported that Commission on HIV/Prevention Planning Committee Integration Work Group met with a focus on integration of the Comprehensive Care Plan (CCP) and the Prevention Plan.
- Integration is a CCP goal as a means to reduce consumer confusion and facilitate effective services. A PPC representative supported the goal when developed though current PPC representatives are unsure whether total integration or a more limited approach is preferable. The PPC is interested in participating in the Continuum of Care which supports integration.
- HRSA has not previously emphasized integration, but reauthorization legislation now requires testing and linkages to care under Part A, and the State requires it in all contracts. There will be a statewide meeting in May on it, co-sponsored by the Visioning and Change Group and the California Conference of Local AIDS Directors (CCLAD).
- The HRSA Project Officer recently called specifically to compliment the Commission's new continuum of care, included in the Part A application. The Continuum is designed to be fleshed out from both care/treatment and prevention perspectives.
- Providers already commonly work to integrate services and the Latino Task Force plans to recommend integration to help address late testing which is a key concern in the Latino population.

### 13. **CONSUMER CAUCUS REPORT:**

- Mr. Land reported the Caucus informed new consumers about and helped them with their Form 700 (conflict of interest). He added such fruitful mentorship about various aspects of the Commission as a planning body is a key purpose of the Caucus.
- Mr. Engeran-Cordova noted the importance of new Commissioners understanding the basics of the system of care and to avail themselves of opportunities to learn specifics of Commission work via the Caucus, meeting attendance and asking questions.
- The Executive Committee addressed a personnel matter pertaining to a consumer Commissioner in closed Executive Session.
- Mr. Vincent-Jones hoped the Latino Task Force would have new perspectives on how to increase Latino participation. Many approaches have been tried over the years with only limited success.
- ➡ Agendize Latino Consumer Caucus for the Operations Committee.

### 14. **STANDING COMMITTEE REPORTS:**

#### A. **Joint Public Policy (JPP):**

1. **2010 Legislative Docket:** The docket will be presented for approval at the April Commission meeting. Due to its length, the Commission agenda will begin with standing committees, with JPP first.
2. **Health Reform:**
  - There is significant community discussion and many questions about the legislation. While information is still preliminary, some analyses are available, e.g., on the Kaiser website.
  - ➡ Agreed that Annual Meeting subject will be Health Reform.
  - ➡ Mr. Vincent-Jones, JPP Co-Chairs and Julie Cross, Consultant, will consult on key points for a brief on the basics.
3. **State Budget 2010/11:** There is no new information about the budget.
4. **Medi-Cal:** Mr. Vincent-Jones noted a brief is planned that will include information on the 1115 Waiver.

#### B. **Priorities and Planning (P&P):**

1. **Paradigms and Operating Values:** These will be presented for approval at the April Commission meeting.
2. **FY 2011 Priority- and Allocation-Setting:** A brief on the subject has been disseminated and will be in the packet.

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- C. **Standards of Care (SOC):** There will be a presentation on Evaluating Service Effectiveness progress.
1. **Standards of Care:** Housing, Case Management should be ready for presentation at the April Commission meeting.

D. **Operations:**

1. **Membership Nominations:**

- Ms. DeAugustine reported the Committee interviewed five candidates at its last meeting. Abad Lopez, SPA 2 Consumer seat, and Thelma James, SPA 6 Consumer seat, are being forwarded to the Commission for approval. The Committee felt two others could benefit from more experience and opportunities for that are being suggested.
- She complimented the Consumer Caucus for encouraging applications. Mr. Land added personal SPA visits are helpful and encouraged more commissioners to do them.
- ➡ Refer development of potential on-line community to Operations including potential for volunteers to assist in such projects in lieu of the budget cuts that cost the Commission two staff.

15. **NEXT STEPS:** There was no discussion.
16. **ANNOUNCEMENTS:** Remote Area Medical (RAM) returns to Los Angeles for a second health event on 4/27-5/3/2010 at the Los Angeles Sports Arena. Medical, dental and vision care will be provided free of charge by volunteers.
17. **ADJOURNMENT:** The meeting was adjourned to a closed Special Executive Session of the Executive Committee at 11:15 am.